

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400051
---	--

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir/ Madam,

Sub: Intimation of Appointment of Mr. Virat Sunil Diwanji as Executive Director (Key Managerial Personnel - KMP) on the Board of the Bank

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Board of the Bank, RBI vide its letter DoR.GOV.No. 5133/08.38.001/2026-27 dated September 28, 2026 has given its approval for the appointment of Mr. Virat Sunil Diwanji (DIN: 07021146) as Executive Director on the Board of the Bank for a period of three (3) years from the date of assuming charge. Mr. Virat Sunil Diwanji will assume charge as Additional Executive Director of the Bank with effect from October 12, 2026 on the terms and conditions including remuneration as approved by Reserve Bank of India. The appointment of Mr. Virat Sunil Diwanji is subject to approval of shareholders within a period of 3 months from the date of assuming charge.

Mr. Virat Sunil Diwanji is not debarred/ disqualified from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the brief profile of Mr. Virat Sunil Diwanji is given in **Annexure A** to this letter.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For The Federal Bank Limited

Samir P Rajdev
Company Secretary

Annexure A- Appointment of Mr. Virat Sunil Diwanji as Additional Executive Director on the Board of the Bank

Name of the Director	Mr. Virat Sunil Diwanji
Reason for change	Appointment of Mr. Virat Sunil Diwanji as Additional Executive Director on the Board of the Bank as per RBI approval letter DoR.GOV.No. 5133/08.38.001/2026-27 dated September 28, 2026
Date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from October 12, 2026, subject to approval of shareholders.
Brief profile	Mr. Virat Sunil Diwanji is the National Head - Consumer Banking at The Federal Bank Limited, having joined the Bank on 10 April 2025. He currently leads the Bank's Consumer Banking business, encompassing Branch Banking, Retail Liabilities, Retail Assets, Wealth Management, Business Banking, Digital Centre of Excellence, Customer Experience, Service Quality, Recovery, and Collections. He joined Federal Bank after a distinguished track record of 30+ years with Kotak Mahindra Group, where he held several senior leadership positions, including Group President & Head - Consumer Bank. He currently also serves as a Non-Executive Director of Ageas Federal Life Insurance Company Limited.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Virat Sunil Diwanji is not related to any Directors of the Bank.

